

**MINUTES OF MEETING
STATE OF WISCONSIN**

**TEACHERS RETIREMENT BOARD
ELECTION COMMITTEE
Thursday, March 25, 2004**

**Sheraton Madison Hotel
706 John Nolen Dr
Madison, Wisconsin**

COMMITTEE PARTICIPATING: Dennis Pratt
David Wiltgen

STAFF PRESENT: Pam Henning, Election Coordinator

The Election Committee was called to order at 8:26 a.m. Ms. Henning reported that the Committee would certify the election results for the public school teacher members.

ACTIONS

Election Certification. Ms. Henning noted that there were two Board seats open on the Teachers Retirement Board, both seats are designated as public school teacher seats, to be elected by public school teachers as provided under Wis. Stats. § 15.165 (3) (a) 1. As there were only two nominations received, no election was required and each candidate can be certified. Department staff have verified the statutory eligibility of each candidate. The two nominees are Wayne McCaffery and Dennis Panicucci.

MOTION: Mr. Pratt moved to certify and declare the nominees, Mr. McCaffery and Mr. Panicucci, winners of the Teachers Retirement Board election. Mr. Wiltgen seconded the motion, which passed unanimously.

Discussion

Ms. Henning reported that the candidates would be notified following the Election Committee meeting and the results would be reported to the Teachers Retirement Board at the meeting later in the day.

Adjournment

MOTION: Mr. Wiltgen moved adjournment. Mr. Pratt seconded the motion, which passed unanimously.

The Teachers Retirement Board Election Committee adjourned at 8:30 a.m.

Pam Henning, Election Coordinator

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